

**SANTA MONICA MOUNTAINS CONSERVANCY**

SOOKY GOLDMAN NATURE CENTER  
FRANKLIN CANYON PARK  
2600 FRANKLIN CANYON  
BEVERLY HILLS, CALIFORNIA 90210  
PHONE (310) 858-7272 FAX (310) 858-7212

**Elizabeth A. Cheadle**, *Chairperson, Public Member*  
**Michael Berger**, *Vice Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*  
**Arthur E. Eck**, *Designee of Director, National Park Service*  
**Edward J. Begley, Jr.**, *City of Los Angeles*  
**Lindsey Kozberg**, *Public Member*  
**Jeffrey Schwartz**, *Public Member*  
**Jerome C. Daniel**, *Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*  
**Mary D. Nichols**, *Secretary for Resources, The Resources Agency of California*  
**Steve Horn**, *State Coastal Conservancy*

**Joseph T. Edmiston**, *AICP, Executive Director*  
**Belinda V. Faustinos**, *Chief Deputy Director*  
**Terry T. Fujimoto**, *Deputy Attorney General*  
**Alan Hager**, *Deputy Attorney General*

**Meeting Notice and Agenda****Santa Monica Mountains Conservancy**

\* \* \*

**Santa Monica Mountains Conservancy  
Advisory Committee**

**Date:** June 28, 2000 (Wednesday evening)

**Time:** 7:30 pm — Meeting Convenes  
Public Testimony 8:00 pm to conclusion or 9:00 pm — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 pm or at the conclusion of the public testimony to adjournment.

**Location:** Santa Clarita Valley Senior Center, dining room,  
22900 Market Street, Newhall

**Directions to Meeting:**

*From Highway 14 (Antelope Valley Freeway)* — Take the San Fernando Road exit, the first exit north of I-5, west for approximately 1.5 miles to Newhall Avenue (just past William S. Hart Park), making a left; then make another left onto Market Street; two buildings down from Newhall Ave., on the left, is the Santa Clarita Valley Senior Center, 22900 Market Street.

*From Interstate 5* — Take the Lyons Avenue exit in Santa Clarita, proceeding east approximately 1.8 miles to Newhall Avenue; turn right and continue to Market Street (a DMV is on the corner), again turning right, to the Santa Clarita Valley Senior Center, 22900 Market Street.

**Directions to Dinner:**

*From Interstate 5* — Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the Towsley Canyon, Ed Davis Park site. Take the Calgrove exit, turning west back under the freeway and take The Old Road south approximately 1/4 mile to Ed Davis Park at Towsley Canyon; continue up the dirt road to the parking lot behind the group of buildings.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.
4. Reports:
  - a) Chairperson's Report;
  - b) Coastal Commission Report;
  - c) Attorney General's Report;
  - d) Questions to staff;
  - e) Oral reports by staff.
5. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

**Note:** The period between 8:00 pm and 9:00 pm has been set aside for public testimony. No public testimony will be taken after 9:00 pm. The public hearing begins at 8:00 pm. In the event that all speakers have been heard prior to 9:00 pm, or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

6. Consent calendar:
  - (a) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority transfer the 160 acre Capra property located in the Western Santa Monica Mountains, County of Los Angeles, (APNS 4471-020-004, 4471-021-012 and 013), to the Department of General Services, State of California.
  - (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept the quitclaim of an easement recorded August 22, 1990 as instrument number 90-1458240 held by the Las Virgenes Municipal Water District on and over the former Semler property, County of Los Angeles, (APNS 2063-047-001 through 018).
  - (c) Consideration of resolution authorizing rescission of memorandum of understanding by and between the Santa Monica Mountains Conservancy, the Mountains Recreation and Conservation Authority, and the Mountains Conservancy Foundation concerning operation of the Streisand Center for Conservancy Studies.
  - (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority approve a contract with the California Department of Forestry and Fire Protection for brush clearance services during the 2000 calendar year.
7. Consideration of resolution adopting a revision of the boundary of the Rim of the Valley Trail Corridor pursuant to Section 33204.4 of the Public Resources Code.
8. Consideration of resolution authorizing a grant to the Santa Clarita Watershed Recreation and Conservation Authority for acquisition of Whitney Canyon contingent upon the approval of this item in the Budget Act of 2000.
9. Consideration of resolution recommending that the Santa Clarita Watershed Recreation and Conservation Authority apply for a grant of Proposition 12 funds from the Secretary for Resources for the acquisition of Whitney Canyon.
10. Possible consideration of a motion to rescind the vote by which the request of the Palisades-Malibu Young Men's Christian Association that the Conservancy recommend to the Governing Board of the Mountains Recreation and Conservation Authority that it annul the action of the Executive Officer requesting a \$1/day per registrant permit fee for the Palisades-Malibu YMCA's fee-based day camp program in Temescal Gateway Park was refused adoption.\*
11. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority adopt a policy regarding the purchase of alternative or hybrid fuel vehicles.
12. Consideration of resolution adopting FY 2000-01 preliminary budget of the Mountains Recreation and Conservation Authority and authorization of grants necessary to implement such budget.\*
13. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for construction of improvements at The Natural Park, City of Los Angeles, contingent upon the approval of this item in the Budget Act of 2000.
14. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for Arroyo Seco/Confluence Park contingent upon the approval of this item in the Budget Act of 2000.
15. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for Elysian Valley-Marsh Street acquisition contingent upon the approval of this item in the Budget Act of 2000.
16. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for the acquisition of Upper Mandeville (Boeckmann property), Brentwood.
17. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for the acquisition of Malibu Canyon Western Viewshed (Adamson property), Malibu.\*
18. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for improvements

to the Mission Canyon trailhead, Sepulveda Pass.

19. Consideration of resolution authorizing an interagency agreement with the California Department of Parks and Recreation for the acquisition of property within the Kenneth Hahn State Recreation Area, Baldwin Hills, contingent upon the approval of this item in the Budget Act of 2000.
20. Consideration of resolution authorizing a comment letter on Draft Environmental Impact Report for the Self-Realization Fellowship Church Revised Master Plan, Mount Washington.
21. Consideration of resolution authorizing the MRCA to accept funds from the City of Calabasas generated by the Baldwin Open Space Wildlife Corridor Agreement and to expend such funds on projects consistent with said agreement and as agreed upon with the city.
22. Legislation
23. Minutes
24. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Huebner v. State of California*; *Ramirez Canyon Preservation Fund v. Santa Monica Mountains Conservancy*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tucker v. Santa Monica Mountains Conservancy et al.*; *Tucker v. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica Mountains Conservancy*; *City of Malibu v. Santa Monica Mountains Conservancy*.
25. Members comments on matters not on the Agenda.
26. Announcement of future meetings and adjournment.

\*Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

**The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at [www.ceres.ca.gov/smmc/meet.htm](http://www.ceres.ca.gov/smmc/meet.htm).**